

COMMISSION MEETING MINUTES
August 11, 2015

The Board of Davis County Commissioners met on August 11, 2015 at 10 am in room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah. Members present were: Commissioner P. Bret Millburn - Chair, Commissioner John Petroff, Jr., Commissioner Jim Smith, Clerk/Auditor Curtis Koch, Chief Deputy Civil County Attorney Neal Geddes and Deputy Clerk/Auditor Janet Hanson.

Amended
agenda as
posted

Amended agenda as posted:

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting at the Davis County Administration Building, 61 South Main Street, Room 303, Farmington, Utah, commencing at **10:00 a.m. on August 11, 2015**

OPENING

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Notice of cancelation of the August 25, 2015 Davis County Commission Meeting
“Welcome to the Jungle” - 2015 Davis County Fair – Starts tomorrow, August 12-15
Report of Animal Care & Control’s “1st Ever Drive Thru Vaccination Clinic”
Kaysville Branch Library’s Ribbon Cutting Saturday, August 15th - 9:30 AM; Opening Celebration 10 AM – 12:30 PM

BUSINESS/ACTION

Barry Burton, Davis County Planning Director, presenting:

Certificate of Substantial Completion with Ascent Construction - Kaysville Branch Library (n/a)

Chris Sanford, Davis County Library Director, presenting:

Agreement with Kaysville City – loan of mural to Kaysville Branch Library (n/a)
Agreement with Fruit Heights City – donation toward benches at the Kaysville Branch Library (receivable)

Commissioner Smith, presenting:

Request appointment of Claudette Eastman to the Davis County Library Board

Dave Hansen, Davis County Legacy Events Center Director, presenting:

Certificate of Substantial Completion with Allstate Construction – construction of multipurpose fields,
RV connections, RV dump station, dog park and parking lots (payable)

Betsy Zatarain, Davis County Fair Intern, presenting:

Agreement with Ogden Clinic – sponsor of 2015 Davis County Fair (receivable)
Agreement with Layton Hills Chrysler Dodge Jeep Ram - sponsor of 2015 Davis County Fair (receivable)
Summary List of performers for the 2015 Davis County Fair (receivable)

Michael Moake, Davis County Legacy Events Center Marketing, presenting:

Agreement with Rose Ranch, Inc. – space rental for Hunter Jumper Show (receivable)
Agreement with USA Wrestling Utah – space rental for Super State Youth Wrestling Tournament (receivable)
Agreement with USA Wrestling Utah – space rental for Youth Wrestling Tournament (receivable)
Agreement with Tobins Family Karate LLC – space rental for Karate Tournament (receivable)
Summary List of rented space at LEC (receivable)

Chief Deputy Kevin Fielding, Davis County Sheriff’s Office, presenting:

Agreement with Arona Leota – exchange of K-9s (n/a)
Agreement with Bakorp, LLC dba Pacific Mobile Diagnostics – medical (x-ray) services provided for inmates (payable)

Clint Thacker, Davis County Animal Care & Control Director, presenting:

Summary List of animal adoption contracts – July 2015 (receivable)

Lewis Garrett, Davis County Health Department Director, presenting:

Agreement with Brescia University – provide supervision, facilities & instruction to student interns (n/a)
Agreement with Nurse-Family Partnership – use of program software and associated fees (payable)
Agreement with Utah Department of Health – funding of tobacco prevention & control activities (receivable)
Agreement with Utah Department of Health – funding of Nurse Family Partnership program (receivable)

Commissioner Millburn, presenting:

Resolution proposing the creation of a local district and service area for the provision of fire protection, emergency medical response, paramedic, emergency response and ambulance services to the cities of Bountiful, Centerville, North Salt Lake, West Bountiful, Woods Cross and the unincorporated area of south Davis County and the transfer of the responsibilities and operations of the existing South Davis Metro Fire Agency to the proposed district.

BOARD OF EQUALIZATION

Request approval of the Property Tax Register

CONSENT ITEMS

Meeting Minutes – July 21 & 28, 2015
Personnel Register
Check Registers

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

Randy Elliott, citizen, led the Pledge of Allegiance. All in attendance were invited to stand and join in.

8/25/15
meeting
canceled

Commissioner Millburn gave notice of the cancelation of the August 25, 2015 Commission Meeting due to some members attending a conference.

2015 Davis
County Fair
8/12-15/2015

Dave Hansen, Davis County Legacy Events Center Director, said there was a lot of preparation and excitement going on for the 2015 Davis County Fair which starts Wednesday, August 12th through Saturday, August 15th. Commissioner Millburn gave the reminder that admission to the fair is free with a couple of ticketed events.

Report on
1st Drive Thru
Animal
Vaccination
Clinic

Clint Thacker, Davis County Animal Care & Control Director, reported on their 1st Drive Through Vaccination Clinic which was held on August 8th. There were approximately 40 vehicles with over 80 vaccinations provided. Most vehicles came with 2 animals. The pet owners loved the convenience of the clinic and for themselves and their pets. He felt good about the event considering it was scheduled on a short timeline. He plans to conduct another clinic next year with more outreach and anticipates the numbers will double. Commissioner Millburn commended Animal Care & Control for their innovative ways to provide services to the citizens.

Primary
election day
today

Curtis Koch, Davis County Clerk/Auditor, gave reminder that today was primary election day in the cities. Three of the cities, Syracuse, Farmington and Kaysville, had vote by-mail ballot. If those voters still have their by-mail ballot they can “walk-n-drop” it off at their polling location.

Happy birthday
to Lewis
Garrett &
Curtis Koch

Commissioner Millburn wished Lewis Garrett, Davis County Health Department Director, happy birthday today, and happy birthday tomorrow to Curtis Koch, Davis County Clerk/Auditor.

Kaysville
Branch
Library’s grand
opening
8/15/15

Chris Sanford, Davis County Library Director, invited everyone to the Kaysville Branch Library’s ribbon cutting on Saturday, August 15th at 9:30 AM. The opening celebrations will be in the park from 10 AM to 12:30 PM. There will be miniature train rides, jugglers, story tellers, face art, balloon tying and a visit from the Davis High Marching Band.

Certificate of
Substantial
Completion
#2014-199CS
with Ascent
Construction
for the
Kaysville
Branch Library

Barry Burton, Davis County Planning Director, presented Certificate of Substantial Completion #2014-199CS with Ascent Construction for the Kaysville Branch Library. He indicated the certificate was a formality to transfer the building from the contractor to the County. The Certificate of Occupancy was issued on June 26, 2015. He anticipates one final change order of a few bundled items. He was very pleased with the project.

Commissioner Petroff made a motion to approve. Commissioner Smith seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Moving of the
Kaysville
Branch Library

Chris Sanford, Davis County Library Director, spoke of Jerry Meyer, Assistant Library Director (in the audience) and their amazing moving team, made up of Library staff and Facilities staff. They moved approximately 70,000 volumes from the old Kaysville library to the new library last Friday. As of this morning they were all on the shelves and they are ready to open. She thanked Jerry and Mack McDonald, Davis County Facilities Director (in the audience), for the amazing moving process they conducted. Chris described the new Kaysville Branch Library as having 15,000 square feet, reflecting the history of Kaysville, and is also a very modern, up-to-date, technology savvy building thanks to Jerry and Mark Langston, I.S. Department Director. They are very excited to present the new library to the citizens of Davis County and in particular the residents of Kaysville City.

Agreement
#2015-431
Kaysville City

Chris Sanford presented the following:

for mural loan

Agreement #2015-431 with Kaysville City for the loan of a mural to be displayed in the new Kaysville Branch Library while the city remodels the former library building. Period of contract is temporary. There are no monies involved.

Commissioner Smith made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2015-432
Fruit Heights City's donation to Kaysville Library

Agreement #2015-432 with Fruit Heights City to make a donation toward the benches for the outside reading circle in front of the Kaysville Branch Library. Period of contract is August 4 - 30, 2015. Receivable amount is \$3,000.00.

Commissioner Smith made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Appointment of Claudette Eastman to Library Board

Chris stated Library Board member Dean Tucker completed his second term on May 31, 2015. She introduced Claudette Eastman, with a request for her appointment to the Library Board to fill the vacancy representing the south end of the County. Chris read the following biography. "Claudette was born and raised in Ogden. She attended Ben Lomond High School and Utah State University. She married Dan Eastman and they had 5 children. She has served on a plethora of boards and has been a tremendous support of the local community and the community at large having served on the USU Board of Trustees and the Botanical Center Board. She has been the chairman of the State of Utah Museum Board. She sat on the Davis District Foundation Board and various other boards. She is currently a member of the Davis County Arts Advisory Committee and has been chairman of Lakeview Hospital Community Board. She has a great love of books, having belonged to a book group for over 30 years." Chris felt that Claudette would be an asset to the Board and presented her name for consideration. Her appointment would be retroactive to June 1, 2015 through May 31, 2019.

Commissioner Smith emphatically and happily made a motion to approve the appointment of Claudette Eastman to the Davis County Library Board. Commissioner Petroff seconded the motion. All voted aye.

Claudette Eastman said that she loves to see new libraries as they are a gathering place. Not being shy, she said she will be petitioning for a new library in Bountiful.

Commendation regarding the move of the Kaysville Library

Commissioner Smith has received several comments on the efficient way in which the Kaysville Library was moved from point-A to point-B. The public may not realize the effort involved. He said the move was a hallmark of efficiency and well-organized. He commended Chris and Jerry Meyer and all that helped, including Facilities under Mack McDonald's direction. Everyone's efforts are not taken for granted and are very appreciated. Commissioner Millburn said a typical library system would hire-out for others to do the move. Davis County has professionals in our midst with its own staff and resources. It shows the caliber of employees and the type of system being operated here. Commissioner Petroff noted it was the second move of this type. The first move being here in Farmington

Certificate of Substantial Completion #2013-405 CS Allstate Construction @ LEC

Dave Hansen, Davis County Legacy Events Center Director, presented the following:
Certificate of Substantial Completion #2013-405CS with Allstate Construction for the construction of multipurpose fields, RV connections, an RV dump station, a dog park and parking lots. The delay was due to a subcontractor having to repair damage they had caused and an issue with a fence. All features have been well received and are being utilized.

Commissioner Petroff made a motion to approve. Commissioner Smith seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement

Agreement #2015-433 with Ogden Clinic as a sponsor of the 2015 Davis County Fair. They are new

#2015-433
Ogden Clinic to
sponsor the
Fair

in Davis County, expanding in Bountiful and Farmington. Period of contract is August 12-15, 2015.
Receivable amount is \$2,500.00.
Commissioner Petroff made a motion to approve. Commissioner Smith seconded the motion. All
voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2015-434
Layton Hills
Chrysler Dodge
Jeep Ram to
sponsor the
Fair

Agreement #2015-434 with Layton Hills Chrysler Dodge Jeep Ram as a sponsor of the 2015 Davis
County Fair. Period of contract is August 12-15, 2015. Receivable amount is \$2,000.00.
Commissioner Petroff made a motion to approve. Commissioner Smith seconded the motion. All
voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Summary list
#2015-435 of
performers at
the Fair

Summary list #2015-435 of performers at the 2015 Davis County Fair:
A Lot of Fun Stuff
Ceallian Inc
Chadburn, Margine
Fair, Christopher
Fender Benders
Garrett, Kirk & Jeremy Bothelho
Hit N Miss
JT Hilton
Locally Twisted
Paulsen, Shawn
Sun, Shade & Rain
Turn City Center for the Arts
Walstad, Madilyn

Commissioner Petroff made a motion to approve. Commissioner Smith seconded the motion. All
voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2015-436
Rose Ranch
rental space @
LEC

Michael Moake, Davis County Legacy Events Center Marketing, presented the following:
Agreement #2015-436 with Rose Ranch, Inc. for space rental for a Hunter Jumper Show. Period of
contract is Sept. 21-25, 2016. Receivable amount is \$3,350.00.
Commissioner Petroff made a motion to approve. Commissioner Smith seconded the motion. All
voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2015-437
USA Wrestling
Utah space
rental @ LEC
Feb 2016

Agreement #2015-437 with USA Wrestling Utah for space rental for the Super State Youth Wrestling
Tournament. Period of contract is Feb. 3-6, 2016. Receivable amount is \$3,750.00.
Commissioner Smith made a motion to approve. Commissioner Petroff seconded the motion. All
voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2015-438
USA Wrestling
Utah space
rental @ LEC
Apr 2016

Agreement #2015-438 with USA Wrestling Utah for space rental for the Youth Wrestling
Tournament. Period of contract is April 20-23, 2016. Receivable amount is \$2,300.00.
Commissioner Smith made a motion to approve. Commissioner Petroff seconded the motion. All
voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2015-439
Tobins Family
Karate space
reantal @ LEC

Agreement #2015-439 with Tobins Family Karate LLC for space rental for a Karate Tournament.
Period of contract is March 17-19, 2016. Receivable amount is \$2,525.00.
Commissioner Petroff made a motion to approve. Commissioner Smith seconded the motion. All
voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Summary list
#2015-440
rented space @
LEC

Summary list #2015-440 of rented space at the Legacy Events Center:
American Martial Arts
Australian Shepherd Club
Jambeleens LLC
Ponys of America
Salty Dogs Agility Club

Commissioner Petroff made a motion to approve. Commissioner Smith seconded the motion. All
voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

USDA
National event

Mike indicated soccer teams have been anxiously awaiting the new soccer fields. The president of the
USDA, who conducts national agility events, having seen the Legacy Events Center (LEC) wants to hold their
national event there in 2017 and/or 2018. The LEC staff has been invited to attend their event being held in

Arizona this spring to see what it entails. This would be the biggest event the LEC has ever had.

Agreement
#2015-441
Arona Leota
for exchange of
K-9s

Chief Deputy Kevin Fielding, Davis County Sheriff's Office presented the following:

Agreement #2015-441 with Arona Leota for the exchange of K-9s. This is the exchange of Carlos for a younger dog. He explained that Carlos is out-of-service due to not being able to work with a new handler. The Sheriff's Office currently has 3 dogs in service (not counting Carlos). Commissioner Smith visited with the Sheriff and feels comfortable with the exchange. The bigger question is how many dogs does the Davis County Sheriff's Office need? In his conversation with the Sheriff, his goal is to have one dog available per 8 hour shift each day. Most cities have drug sniffing dogs. The Sheriff's Office dogs have a larger scope of service. Commissioner Millburn inquired how many dogs would be preferable to have in service. The answer was 5 for full coverage. Period of contract is permanent. No monies are involved.

Commissioner Petroff made a motion to approve. Commissioner Smith seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2015-442
Pacific Mobile
Diagnostics
mobile x-ray
services

Agreement #2015-442 with Bakorp, LLC dba Pacific Mobile Diagnostics (affiliated with IHC) for mobile x-ray services for jail inmates. Period of contract is one year from date of signing with automatic renewals. Payable amount is per service.

Commissioner Smith made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Summary list
#2015-443 July
2015 animal
adoptions

Clint Thacker, Davis County Animal Care & Control Director, presented the summary list #2015-443 of animal adoption contracts (117) for July 2015.

Commissioner Petroff made a motion to approve. Commissioner Smith seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2015-444
Brescia
University for
interns

Lewis Garrett, Davis County Health Department Director, presented the following:

Agreement #2015-444 with Brescia University to provide supervision, facilities and instruction to student interns. Period of contract is from date of signage until terminated. No monies are involved.

Commissioner Smith made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2015-445 UT
Dept of Health
tobacco
prevention
programs

Agreement #2015-445 with the Utah Department of Health for funding of tobacco prevention and control activities. Lewis touted that Davis County has the lowest tobacco use in the nation. Period of contract is July 1, 2015 through June 30, 2020. Receivable amount is \$240,350.00.

Commissioner Smith made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2015-446 UT
Dept of Health
- Nurse Family
Partnership

Agreement #2015-446 with the Utah Department of Health for funding of a Nurse Family Partnership program to implement a cost-effective evidence based nurse home visitation program to improve pregnancy outcomes, child health and development and self-sufficiency for eligible first-time parents. Lewis commended Kristy Cottrell for pursuing this funding. He explained it is an evidence-based program, which means there are data sets with projected outcomes. He confirmed the 7 new nursing positions for this program will be grant linked to the funding and those hired would be advised of the time limit and will sign an agreement of acknowledgement. Period of contract is July 8, 2015 through Sept. 30, 2016. Lewis said there is guaranteed funding for three years. Beyond that will depend on the outcomes obtained. Receivable amount is up to \$1,055,534.00. Curtis Koch indicated this funding would be addressed in the Sept. 1, 2015 public hearing for the 2015 budget opening.

Commissioner Smith made a motion to approve. Commissioner Petroff seconded the motion. All

voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2015-447
Nurse Family
Partnership for
program
software

Agreement #2015-447 with Nurse Family Partnership for use of program software which is needed for the Nurse Family Partnership program (as listed above #2015-446) to monitor the programs outcomes and report back to the funders what the progress is. There is an initial start-up cost of \$26,000.00. There is no expense to the County as it will be drawn from the Utah Department of Health funding for the Nurse Family Partnership program. Curtis indicated there will be a budget opening in the Sept. 1st meeting where more detail will be explained of how this will affect the budget, i.e. expenditure vs increased funding. Lewis noted that page 17 of 23 of the agreement has the price schedule of the various items that may be needed. Period of contract is August 1, 2015 through July 31, 2018.

Commissioner Smith made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Resolution
#2015-448
proposing
creation of
local district &
services area
for fire and
emergency
response

Commissioner Millburn presented resolution #2015-448 proposing the creation of a local district and service area for the provision of fire protection, emergency medical response, paramedic, emergency response and ambulance services to the cities of Bountiful, Centerville, North Salt Lake, West Bountiful, Woods Cross and the unincorporated area of south Davis County and the transfer of the responsibilities and operations of the existing South Davis Metro Fire Agency to the proposed district.

In attendance at the meeting associated with South Davis Metro Fire Agency (SDMF) were Deputy Chief Dave Powers, Karl Hendrickson, who is legal counsel for the agency, and Centerville Mayor Cutler who serves on the SDMF Board. Commissioner Millburn indicated he also serves on that board. Commissioner Millburn said that over the past couple of years there has been much discussion and more in depth over the past couple of months, specifically on the best way to move forward with the South Davis Metro Fire Agency. It currently operates under an interlocal agreement. There has been much discussion on whether or not to change that form to a separate taxing entity.

Deputy Chief Powers noted that Chief Bassett had spoken individually with each Commissioner previously in this regard. He explained the reasoning to create a taxing district is the need for capital improvements. It had not been identified previously because of the economic circumstances at the time. Chief Bassett has identified all of the capital needs and put a capital plan together. With that capital plan there is not going to be enough revenue to fund it. The bigger issue is the current bond that they have, when it was originally issued, the majority of it was going to be paid by impact fees. It was anticipated they would collect more impact fees than the actual payment in the beginning due to the economy at the time, thus getting interest on that revenue and help pay down the bond. In 2008-2009 when the economy collapsed, not only did they not bring in that money, there was also a shortage of building that went on. They were able to make the bond payments. When the economy went down, the interest rates decreased so there was lost interest on savings, but they felt they could renegotiate the bond to reduce the interest rate to accommodate those losses. They were not able to renegotiate because they are an interlocal agency and do not have the ability to bond. The first bond was pledged on the ambulance revenue and no one is willing to do that again. This brings them where they are today, with the capital project plan and wanting the ability to renegotiate their current bond to be more cost effective. That would put something in place where they can meet the capital needs in the future.

Mayor Cutler said along with significant savings of \$50,000 to \$60,000, which could be gained by moving to a district that would allow them to refinance the bonds, there is another key aspect. That is the outstanding bond has been paid by impact fees. It is their understanding that by law they cannot pay the full cost of the bond with impact fees. Some of it has to be paid without impact fees, just against the assessed value. That means if they are using all of their current assessments to pay for operations, that assessments

have to go up to pay that additional bond. Currently, they can pay 69% with impact fees; 31% should be paid without impact fees. They can either assess district wide for that, or raise everyone's assessments for the period of the bond and then lower them back down when it's paid off. He joked that everyone knew how often assessments get lowered in government. Moving to a district they believe is the appropriate path forward to allow them to pay off the existing bond as well as plan for future capital expenses. From the elected officials and the member cities perspective, they would like the County to participate as a member of that taxing district. Down the road if the County decides not to participate anymore and want to be a contract member like you are in North Davis Fire, it can be discussed. He felt it made sense to move forward now with the process, to start to negotiate the agreement. Over the next few months, the County can decide if they want to be a part of the district or be a contract entity. They would genuinely like the County to be a part of the district.

Commissioner Petroff asked what the purpose of the proposed resolution was. To begin the dialog?

Karl Hendrickson indicated the resolution commences a process. It does not commit the County to an outcome. It says that you, as a body, are considering creating and participating in the creation of this district. It outlines the general parameters of what the district is to do in terms of the range of services. It identifies the governance mechanism which is one elected official appointed from each participating entity. It talks briefly about the administrative committee structure that is in place for budget matters. It starts a process of months of newspaper advertisements setting forth the dates, times and places of the public hearings with a summary of this resolution and commits the County at the end of that period of time to hold a public hearing. After that public hearing, there is a 60-day protest period for citizens to file protests, either in the form of registered voter protest or property owner protests. At the end of the protest period, the County has a decision as to whether or not to proceed. The process they anticipate to occur during and prior to that, is working with the County's attorneys and Curtis Koch to commence the construction of the interlocal agreement that will deal with the assessment methodology. Currently the tax levy proposed is not sufficient to fully fund the agency so there will need to be some assessments and discussions on how those will be determined, what they'll be used for in terms of capital, operations and the by-laws of the new service area so that you have a complete picture before you at the end of the protest period as to whether this is a decision or process that you want to continue with. Today is merely the beginning of that process of putting it in motion.

Commissioner Millburn also gave some background on how and why it has come to this point. South Davis Metro Fire Agency was created by two entities coming together a number of years back. This was before many of those involved were engaged as part of the group. At the time, Bountiful City had their own fire department and South Davis Metro was a separate entity. There was a combination of the two. At the time they decided, for whatever reason, they didn't go down the path as a separate taxing entity, but operated under the interlocal agreement. As stated before, there has been much discussion over the last number of years, as pointed out by Deputy Chief Powers, regarding the financing aspect for capital and the challenge with bonding, and not being able to bond on its own because they don't have that taxing authority. He read from the resolution, "Whereas, Davis County has determined that it is in the best interest of the citizens of Davis County to provide for greater ongoing stability for fire protection, paramedic emergency medical services, emergency response, and ambulance services by creating a separate governmental entity with dedicated functions and additional sources of funding." It is his understanding that each of the other member cities has brought this to their councils and it has passed. It was clarified that Bountiful was meeting tonight and would be addressing it. Commissioner Millburn assumed from discussion that had taken place previously, and barring anything unforeseen, that Bountiful would pass it. They along with himself as a representative of the County have had some various questions and concerns. His overall concern has not been

the aspect or to downplay the importance of the fire service and the needs that are there, particularly capital expenses on some aging fire stations. His concern comes from the intricacies and how tax rates work. He felt it will be interesting going through the public process on this. He wants to make sure the public knows what is coming down the pike and what is being presented. If we move this direction, starting with capital, it is the full intent at some point-in-time to turn it into a full taxing entity, which has been much of the discussion, which at the end of the day is one more taxing entity. Going forward it is potentially more taxes out of the citizen's pockets. He emphasized "potentially". We need to be mindful. The citizens need to be mindful in studying this issue as we move down this path. That has been his concern and hesitancy. Currently, how it has been funded through impact fees has been a challenge as they have slowed down quite a bit and there has been much discussion on equity and who is putting in more, etc. It is made up with a difference in assessment to each of the entities. One way or another it needs to be paid for. He wants to make sure the public fully understands the process and what is being placed before them.

Mayor Cutler felt Commissioner Millburn captured the crux of the issue. There are going to be additional costs and he asked if they are going to be spread across the fire agency equally or do they go to each entity and have them raise those funds separately and argue about who pays more? They would like to start that process on a uniform basis. He doesn't anticipate everyone will agree and get through this. It is the right thing to do to start the process, to have public dialog and see how far they can get. There is significant savings in refinancing their bonds. In the short term, he felt this would cost the taxpayers less. Long term there is risk there is another taxing entity that has the ability to raise taxes on their own without going through 6 other entities. These risks must be weighed.

Commissioner Petroff said he has been involved in the North Davis Fire District (NDFD) for some time and indicated this was how they began. It has been a very effective and good way to do things. He has said that people do not want you to buy a new fire truck until their house is on fire and they want the biggest one there is coming down the road. This is core government function to provide fire protection for people. The fact that this opens the door for more discussion and does not bind the County is okay with him.

Commissioner Petroff made a motion to approve the resolution.

Commissioner Smith had a couple of questions for clarification. When the resolution talks about the anticipated property tax impact on the average residential property in Davis County, is it in all of Davis County or just the taxing district? Commissioner Millburn indicated it is just the unincorporated area that resides within the boundaries of the agency. Mayor Cutler indicated it is described in paragraph numbered "1". The paragraph varies jurisdiction by jurisdiction based on property value. Commissioner Smith said in his discussion with Chief Bassett that the emphasis was the need to work on the existing bonds to find better rates. Originally, the wording he saw was that the County anticipates the district will need to increase the tax rate in the future years to fund additional capital improvements. That has been changed to "fund additional needs" which now goes beyond that which could be operating needs or whatever. To him, that changes what the Chief was telling him the purpose was going to be. He asked if it was "needs for operations" or is it "needs for capital improvements"? Commissioner Millburn interjected that this was the crux of many a discussion. Mayor Cutler said that some have said that if this is to be set up and have it available 20 years from now, not to handcuff it. Some of the cities, including Centerville and originally Bountiful, said to limit capital to keep the controls on. Others said they didn't want to be in the situation where they have to come back in 10 years and go through it all again. There has been vigorous debate in this regard. Deputy Chief Powers said, from his experience with the district since 1988, to get all of the planets aligned like they have at this point is absolutely amazing. There are 6 entities that are having opposing interests overall. We need to get to a point where there is a working document, but there is still a lot of work to do, i.e. by-laws, etc. He felt

the general consensus was that there are some cities that have a need to get out of the operational part at some point and some that want it. The idea was to have that discussion at a future date. It gives that option for the 6 member board to vote to work toward that. Commissioner Petroff didn't think you could bind a future board anyway. He gave an example of a board that he had served on, that had a rate for capital and had a rate for operations. When they needed to change the rate for one or the other, they didn't change the overall rate they only changed the percentage that was going to one or the other as needed. They were able to do that within the confines of the total taxing. Mayor Cutler said that one of the concerns that was raised with the board was that it might be construed if you just said capital now that you expanded into a completely different purpose if you all of the sudden wanted to cover operations at a future date. That is why they left it more broad. Surprisingly, Bountiful led the charge on that. So it does have the potential of going into operational costs. It was left to be a political decision of the elected officials sitting on the board as to whether they thought, on balance that was a good idea. Commissioner Petroff thought if they were going to get away from assessments at some point in time and become a full taxing entity that they have to have money for operations out of the property taxes. Commissioner Smith read "use for payment of debt service on existing fire station bonds" is the initial plan. And the cities and the County are going to continue to inject cash for operations. He asked if he understood that correctly. Mayor Cutler answered yes. The amount they are starting with is very small, \$62,000 was his recollection. It was not enough to do much. But changing the structure allows refinancing the debt and a couple of other things. Everyone anticipates, being able to grow the property tax or the city assessments. Commissioner Smith said that either way, we are taxing our citizens. Whether we are taxing them as the city, because the city needs to increase their amount, or we are taxing them as a taxing district. Either way it is a tax increase. Mayor Cutler said that, yes that would be a future board, future commission and future city council's discussion. Some have advocated that if this is being done, then everything should be moved over to the fire district or a substantial portion, not just a sliver of the cost. Others, West Bountiful and Woods Cross, who have a very low property tax amount, the amount they pay to the fire agency is more than their property tax than everything they collect, so they would have to give money back to the citizens if they tried to decrease it. Commissioner Millburn explained what the Mayor is saying by moving this direction, is to implement this particular rate at this time, those entities have to decrease their existing property tax rate. Davis County would have to do the same. An average residential property value of \$239,000 that tax will be \$1.31. Davis County will reduce its property tax levy in the initial year by that equal amount. It is shifting from the current taxing entity, city or unincorporated County, to the entity. In the future, if there are additional revenues needed, then that entity would go through the truth and taxation process. Commissioner Smith reiterated that either way it goes through truth and taxation as a district or a city or a county. Commissioner Petroff thought the simple bottom line to all of this is 2 things; 1) taxpayer pays for everything, and 2) are you going to get to the point where you trust the board enough to let them control the fire department? Commissioner Smith didn't fully understand the subparagraph that talked about an administrative committee and whose oversight. Karl interjected that the paragraph came out of discussions with city managers. The cities wanted to keep their fiscal people and a county representative involved in the budget process. So they hard-wired into the resolution, an administrative committee composed of city managers and a county representative, who would sit as a sort of budget keeper. The Chief would propose budgets through that committee; they would vet them, keeping in mind the ability of their entities to pay as well as the needs of the department and to make that presentation to the board. The chair of that committee would be the budget officer of the entity carrying with them the statutory responsibilities that go with the budget officer, i.e. reporting, presentation, etc. They do not vote to approve the budget. All of the decisions rest with the elected officials. Commissioner Smith asked if the committees had by-laws. It was explained

	<p>that the structure kind of grew with time. This was one committee where they wanted some operational controls and guidelines for that committee since it was that integral to the budget presentation. Those will hopefully be approved by the board as well. Commissioner Millburn noted that in paragraph 4 it sets the date and time of the public hearing. Should this resolution go through, Davis County’s public hearing will be held September 15, 2015 at 6 PM. Commissioner Smith thanked everyone for their patience as he is learning. His initial response is that he is hesitant to establish a new taxing entity. But, he felt he understands it now.</p> <p>Commissioner Smith seconded the motion. Commissioner Millburn pointed out that they don’t take this issue lightly. There are a lot of things to consider. The discussion today is a minor reflection of the discussion that has been held at the South Davis Metro Fire Board level. Like Commissioner Smith, he has had many questions. In conversations with Curtis and his financial team there are some questions they are looking at and may be proposing different ways the County might engage our relationship with the agency in whatever form it ends up being. The next step would be for the public to weigh in. All voted aye.</p> <p>Commissioner Millburn reiterated that the discussion and questions that have been asked have been in no way to diminish or disparage the role the fire agency plays in our lives. The discussion is to determine what the best way to provide that service is. He felt the public needs to understand that there is a cost of that service being provided. Everyone is very grateful for the service when the need arises.</p>
Board of Equalization	<p>Commissioner Petroff made a motion to convene as the Board of Equalization. Commissioner Smith seconded the motion. All voted aye.</p>
Property Tax Register approved	<p>Diane Law, Davis County Tax Administration Lead, presented the Property Tax Register which reflected 4 Assessor’s Office corrections, 3 Veteran Abatements, and 3 multi-year corrections. She noted there have been 189 appeals received this year compared to 243 at this time last year.</p> <p>Commissioner Smith made a motion to approve. Commissioner Petroff seconded the motion. All voted aye.</p> <p>Commissioner Petroff made a motion to reconvene Commission Meeting. Commissioner Smith seconded the motion. All voted aye.</p>
Meeting minutes approved	<p>Commissioner Smith made a motion to approve the Commission Meeting minutes of July 21 & 28, 2015. Commissioner Petroff seconded the motion. All voted aye.</p>
Personnel Register approved	<p>Commissioner Petroff made a motion to approve the Personnel Register. Commissioner Smith seconded the motion. All voted aye.</p>
Check registers approved	<p>Check registers as prepared by the Davis County Clerk/Auditor’s Office were approved with a motion by Commissioner Smith. Commissioner Petroff seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.</p>
Commissioner comments	<p>Commissioner Millburn said there was a minor event that concluded this past week which is not being overlooked. A report on the Tour of Utah will be heard at next week’s Commission Meeting along with the team that helped put that event together. He indicated it was a rousing success.</p> <p>Commissioner Petroff commented what a good time he had at the Tour of Utah and will make further comments next week.</p> <p>Curtis Koch encouraged everyone to get out and vote.</p> <p>No public comments.</p>
Adjourned	<p>Meeting adjourned.</p>

Clerk/Auditor

Chair